



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft
SENIOR ADVISORY COMMITTEE
After Action
REGULAR MEETING
MAY 1, 2001

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

Chair	Joan Harkness
Vice-Chair	Daniel Rhodes
Committee Member	Doris Bateman
Committee Member	Marilyn Gadway
Committee Member	La Gina Metcalf
Committee Member	Ken Tougas
Committee Member	Jim Wright

Parks & Recreation Commissioner Craig van Keulen

2:00 P.M.

CALL TO ORDER

Chair Harkness

ROLL CALL ATTENDANCE

Committee Member Wright absent

DECLARATION OF POSTING OF AGENDA

PLEDGE

Member Bateman led the pledge

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Senior Program

Teri Nelson, Executive Director of the Mt. Madonna YMCA, introduced Toni De Anda as a new member of the Senior Services Team.

Teri reported that the senior center did not look good due to the last day of the maintenance contract. New contract and company will be providing services seven days/week. This company cleans all the YMCA's.

There was an Easter parade with bonnets held at the center. On May 7 a walking group will be started.

Senior participants are reporting that they would like to hear more speakers and so is reflected in their budget request. The computer lab is facing budget impact on repair of units and is also reflected in proposed budget.

An Aquaerobics class to start at Woodlands based on their outreach efforts. Center is attracting new senior participants from Woodlands as well.

VTA is at the Senior Center on May 1.

Toni passed out the May issue of the senior newsletter and is working on a new look and format. She also passed out the flyer announcing the May 18th Senior Resources Forum.

PARKS AND RECREATION COMMISSION MEETING

Staff

Senior Advisory Committee objectives

Committee representation to Parks and Recreation Commission

There was not a quorum so items were moved to the next meeting.

COA ADVISORY COMMISSION

Representative Tougas

COA meets next Monday so no report this month.

CAG MEETING REVIEW

Member Tougas

Good Friday Rib Feed provided by Betsy's Restaurant. Brown Bag ladies helped serve.

Brown Bag has currently 80 clients and 16 deliveries.

Next month CAG will be the Care-Call Agent for the County plus Hollister.

Chamber issues that may affect seniors: started government review committee looking at issues that affect business.

Reviewing downtown beautification for Council consideration regarding sidewalk use for patron tables and the requirement of permits to set up such areas.

Bicycle Advisory Committee bike racks funding available for downtown. No bike paths downtown but racks will be available.

Next meeting - Farmer's Market to discuss strategies

Business Expo tomorrow at Long's drugs building in Tennant Station.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF APRIL 3, 2001

Motion made by Member Metcalf, seconded by Vice-Chair Rhodes, approved 4:0:1 Bateman

BUSINESS

2. **YMCA SENIOR SERVICES PROGRAM PROPOSAL FOR BUDGET REVIEW**

Recommended Action: Review program results from fiscal year 2000-2001 and make recommendations to program proposal for fiscal year 2001-2002 for Parks and Recreation and Council approval;

Discussion to include public comment from last month regarding hospitality and cleanliness issues.

Report to be presented at the meeting.

Member Gadway: noted that the proposal asks for increase but does not cover all costs—the difference is made up from where? YMCA: subsidizes through YMCA

Member Bateman noted that it is a tight budget. Suggested to use some of the Trust Fund Senior Center money on the center.

Member Gadway suggested that an endowment fund should be established.

Staff reported that Mayor Kennedy and Mayor Pro-Tem Sellers was working on that concept.

Vice-Chair Rhodes asked about the newsletter - how has it increased capacity? Would like to have a vital senior center. He then suggested that there should be some YMCA/Senior Center signage for downtown to point out the direction of the Center. Vice-Chair Rhodes made a motion that staff research the possibility of including signage downtown to provide direction to the senior center, seconded by Member Gadway, approved 5:1 Bateman.

Vice-Chair Rhodes made a motion to accept the proposed funding request as presented, (\$60,000 plus an additional \$15,000 for increased programing and operational costs) and to recommend to the Parks and Recreation Commission to forward the request for Council consideration. Motion seconded by Member Gadway, approved 6:0.

3. CUPERTINO SENIOR CENTER VISIT

Recommended Action: Discuss visit to Cupertino Senior Center on May 10.

Committee to meet at the YMCA Friendly Inn at 9:00a.m. on May 10. Teri Nelson will drive.

4. SENIOR INFORMATION FORUM IN MAY

Recommended Action: Receive update from Committee; determine assignments.

Forum in May. Teri requested a list of providers to invite from Member Tougas. Committee wants to focus on non-profits so businesses will not be contacted. Mayor Kennedy will provide opening remarks.

5. OUTREACH EFFORTS

Recommended Action: Receive update from YMCA regarding representatives of the Mobile Home parks to attend Senior Advisory Committee Meetings.

With the changing of staff in the YMCA office this has been temporarily postponed. Will provide an update next month.

ANNOUNCEMENTS

Gunderson Property and the Community Recreation Center
Status of communication to Parks and Recreation Commission
Senior Advisory Committee rules
Church renovation into a theater update

REQUESTS FOR FUTURE ITEMS

Senior Bond Act and legislative issues

Meeting was adjourned at 3:30p.m.

ADJOURNMENT____to the next monthly meeting scheduled on Tuesday, June 5, 2001 at 2:00 p.m